

**FULL BOARD INTERIM MEETING CONFERENCE CALL MINUTES – Open Session
of the
BOARD OF DENTISTRY
301 S. PARK AVE. - HELENA, MT- 4th FLOOR LARGE CONFERENCE ROOM
FRIDAY AUGUST 3, 2018, 6:34 A.M. TO 7:17 A.M.**

- 1. CALL TO ORDER - ESTABLISH QUORUM - INTRODUCTION OF BOARD & STAFF MEMBERS PRESENT: (00:00)** The meeting was called to order at 6:34 a.m.

Board Members Present by Phone:

Dr. George Johnston, D.D.S., President
Dr. Aimee Ameline, D.D.S., Vice President
Ms. Cherry Loney, Public Member
Dr. Kevin Miltko, D.D.S.
Dr. Dale Chamberlain, D.D.S. (In Person)
Dr. Leslie Hayes, D.D.S.
Ms. Diane Klemann, R.D.H.
Ms. Diedri Durocher, R.D.H.
Mr. Jim Corson, Public Member

Board Members Not Present:

Mr. Cliff Christenot, L.D.

Board Staff Present:

Ms. L'Joy Griebenow, Executive Officer
Mr. Bradley Jones, Board Counsel
Ms. Michele Peterson-Cook, Department Counsel

- 2. APPROVAL AND TENTATIVE MODIFICATION OF AGENDA ORDER: (02:03)**
Friday August 3, 2018

Motion (02:13): Ms. Cherry Loney moved to approve the agenda as written. Ms. Diane Klemann seconded. The motion carried unanimously.

- 3. PUBLIC OPPORTUNITY TO COMMENT: (02:43)**
There was no public comment.

4. BOARD ACTION:

- a. APPROVE TRAVEL FOR THE EXECUTIVE OFFICER TO THE WESTERN REGIONAL EXAM BOARD (WREB) EXECUTIVE DIRECTOR'S WORKSHOP, OCTOBER 19 OR 26, 2018, IN PHOENIX, AZ. (03:19)**
WREB will pay airfare and hotel directly, and reimburse incidentals.

Motion (05:25): Ms. Diedri Durocher moved to approve travel for Dennis Clark, Executive Officer, to go to the Western Regional Exam Board (WREB) Executive Director's Workshop either on October 19 or 26, 2018 in Phoenix, AZ. Mr. Jim Corson seconded. The motion carried unanimously.

- b. DISCUSS LITIGATION STRATEGY CLOSED SESSION per 2-3- 203(4)(a) MCA: (07:36)**

(08:34) Executive Session Summary: The Board discussed litigation strategy regarding the District Court Case of the Denturist Association of Montana vs. the Montana Board of Dentistry and the Montana Department of Labor. The Board has agreed to accept the offer of the Denturist Association of Montana to an 18-month sunset date from the signing of the judge's order dismissing the case with prejudice. Rule J will sunset 18 months from that date and during that time the Board of Dentistry will commence with rulemaking to replace it.

- 5. ADJOURNMENT: (10:10)**
The meeting was adjourned at 7:17 a.m.

Motion (10:27): Dr. Dale Chamberlain moved to adjourn the meeting. Dr. Aimee Ameline seconded. The motion carried unanimously.